2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am **DOCUMENT # V63194** Secretary of State 1. Entity Name BREATHEASY HEATING & AIR CONDITIONING INC. 02-19-2001 90068 036 ***150.00 Mailing Address Principal Place of Business PO BOX 898 PO BOX 898 PORT RICHEY FL 34673 PORT RICHEY FL 34673 C0022765 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3140578 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Benjamin, Kathleen E. Street Address (P.O. Box Number is Not Acceptable) 8546 THRASHER CT **NEW PORT RICHEY FL 34654** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition PTSD TITLE Pres. ☐ Delete TITLE KAHLIZEN BENJAMIN NAME BENJAMIN, KATHLEEN NAME 7805 STARFIAE WAY STREET ADDRESS 9009 CALLAWAY DR. STREET ADDRESS CITY-ST-ZIP New Poet Richey, Ph. NEW PORT RICHEY FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME BENJAMIN, JR. D NAME 4134 Flormar Terrace STREET ADDRESS STREET ADDRESS 9009 CALLAWAY DR CITY-ST-ZiP VEW PORT Richey, CITY-ST-ZIP **NEW PORT RICHEY FL 34655** ☐ Addition ☐ Delete ---TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition □ Detete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

PRINTED NA

STREET ADDRESS

FE6.13200172